

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

9:00 AM Open Session

Agenda

Wednesday, October 2, 2013
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Vincent DiMeglio, Property Owner
Gary Larson, The Arcade Building
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member

3. APPROVAL OF MINUTES – September 4, 2013

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. OLD BUSINESS

Action Items

5.1 None

6. COMMITTEE REPORTS

6.1 Marketing & Business Development

Update from Gary Larson & Dave Mathewson on new business attraction program

6.2 Public Safety

6.3 Nominating Committee

President shall form a Nominating Committee to identify candidates to fill board vacancies for directors with terms expiring on December 31, 2013

NEW BUSINESS

Presentation

7.0 Film LA will introduce a new program to promote filming within the PBID

Action Items

7.1 Approval of financial statements for August 2013

7.2 Approval of insurance renewal for 2013-2014

7.3 Approval of a proposal to repair the irrigation and re-plant 22 trees in the 7th St City Parking Lot

7.4 Approval of a contract renewal with Universal Protection for Public Safety services

7.5 Approval of an agreement between SPPOA and POLA High School for the lease of space and technical services for Travelers' Radio at a cost of \$4,800 per year.

7.6 Approval to create a "Tuba Christmas" event on Saturday, December 7, 2013 at a cost NTE \$8,500

7.7 Approval to renew the ACE District First Thursday marketing support for one year at a cost of \$15,000

7.8 Approval to provide marketing support for the San Pedro City Ballet's Nutcracker at a cost of \$5,000

7.9 Approval of marketing support for the San Pedro Chamber of Commerce's Holiday Parade at a cost of \$5,000

7.10 Approval of revised marketing support guidelines

8. Executive Director's Report

8.1 Landscaping

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8.2 Citywide BID Day

8.3 Other Activities

9. Closed Session –

9.1 Human Resources

10. NEXT REGULAR MEETING – November 6, 2013

11. ADJOURNMENT